file No. 114|G|56407|81-FF has been stopped by telegraphic order dated 6th January, 1988 addressed to the Collector, Gaya without assigning any reason; and

(b) if so, what are the details in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI CHINTAMANI PANIGRAHI): (a) and (b) Shri Rana Muneshwar Kumar Singh of District Gaya was sanctioned freedom fighters' pension in this Ministry's letter No. 114/G/56407/81-FF (Bihar), dated 12th August, 1987. Subsequently, on reviewing the case it came to notice that some of the papers in this case file were forged. The pension was, therefore, stopped by a telegraphic order dated 6th January, 1988 to the concerned Accountant General, Treasury Officer and the District Collector. By then, as reported by the District Collector, he had drawn Rs. 31,900/- The case has since been handed over to an investigative agency for a report which is awaited.

Wrong Payment by the State Bank of Indore

760. SHRI ASHWANI KUMAR: Will the Minister of FINANCE be pleased to state:

(a) whether there has been a fraud through an alleged wrong payment by the State Bank of Indore, M. G. Road Branch of Indore during March, 1988;

(b) if so, what are the details of the amount and the number of Bank employees involved therein; and

(c) what action has been taken in the matter?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) to (c) Reserve Bank of India has intimated that it has been advised by State Bank of Indore that during March 1988 no fraud has been perpetrated through an alleged wrong payment, at its Mahatma Gandhi Road Branch, Indore. However, on 9th December, 1987, an attempt to defraud the Bank was made; but no loss was suffered by the Bank.

Foreign Funds of Indians in Swiss Banks

761. SHRI SATYA PRAKASH MALAVIYA: Will the Minister of FINANCE be pleased to state;

(a) whether Government's attention has been drawn to the fact that World Bank has given an estimate of foreign funds of Indian nationals in Swiss Banks in numbered accounts to the tune of 1300—1400 crores of rupees in 1985;

(b) whether Government agree with this estimate;

(c) if so, what is the estimate of Government about the amount of such secret funds kept by Indians in Switzerland;

(d) whether Government are thinking of hiring any foreign agency to find out these secret funds; and

(e) what are the details of action proposed to be taken to find out these secret funds?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) Government is not aware of any estimate made by the World Bank about foreign funds of Indian nationals in numbered accounts in Switzerland

(b) to (e) Do not arise